



MONTHLY BOARD MEETING

AGENDA

March 23, 2015

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
 Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE**

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKERS: NANCY CALLAHAN, IDEA CONSULTING – MENTAL HEALTH SERVICES ACT (MHSA)
 EVALUATION DATA PRESENTATION

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE FEBRUARY 23, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
 SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA
 CHERYL CLEVELAND
 THERESA THICKENS
 SHARON BEHRENS
 JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

- FORM 700 ANNUAL FILING (CONFLICT 700) - JANNA JONES

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- DRAFT HANDBOOK UPDATE
- ANNUAL RETREAT DISCUSSION
- MHADB PRIOR YEARS' MINUTES/AGENDAS ON WEBSITE (MAINTAIN LAST 3 YEARS; LINK TO PRIOR)

JANET O'MEARA
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NEW BUSINESS

- APPOINT NOMINATING COMMITTEE
- VOTE ON APPOINTMENT OF DR. ANDREW MENDONSA (PUBLIC INTEREST MEMBER) TO THE MHADB
- CONTRACTS: 1) AMENDMENTS FOR AEGIS AND CORR SUBSTANCE USE CONTRACTS; AND 2) AMENDED CONTRACT WITH TURNING POINT COMMUNITY PROGRAMS

JANET O'MEARA
 JANET O'MEARA
 MAUREEN BAUMAN &
 JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 13, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, APRIL 27, 2015 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS FACILITY (CAFETERIA), 101 CIRBY HILLS DRIVE, ROSEVILLE

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

